AGENDA

WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday September 5, 2018 8:30 a.m. Williamson County Highway Facility 302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of the August 1, 2018 meeting minutes

Special Announcements

Citizens Communications

Elections and Appointments

OLD BUSINESS

NEW BUSINESS

- 1. Request by Dustin Tracy of the Cystic Fibrosis Foundation, Tennessee Chapter, for use of Williamson County roads described on the maps of the charity bicycle routes for the Cycle for Life event to be held on September 29, 2018 to benefit the Cystic Fibrosis Foundation. (HC Tyson and Davis; CC District 9, Morton/Williams).
- 2. Resolution 9-18-2 RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 PLANNING DEPARTMENT BUDGET BY \$30,000 IN ORDER TO ADD AN ENHANCED FISCAL ANALYSIS COMPONENT TO THE UPDATE TO THE WILLIAMSON COUNTY COMPREHENSIVE LAND USE PLAN REVENUES TO COME FROM UNAPPROPRIATED COUNTY FUND BALANCE.
- 3. Resolution 9-18-14 RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION.

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment